

Notice of the **Dallas Fort Worth International Airport Board Meeting** scheduled for Thursday, **September 5, 2024, 8:30 a.m.** This meeting location is accessible. Requests for interpretive services must be made 48 hours prior to this meeting by contacting James W. Baker III at (972) 973-4829 or Jbaker2@dfwairport.com or T.D. 1-800-RELAY-TX (1-800-735-2989) for information or assistance.

**MEETING PLACE
2400 AVIATION DRIVE
BOARD ROOM – DFW AIRPORT HEADQUARTERS BUILDING
DFW AIRPORT, TX 75261**

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For DFW Airport Board Meeting Information or to register to speak at a Board Meeting, please call 972 973-4829 by 5:00 p.m. the day before the meeting.

Consent Agenda – all items under this heading are a part of the Consent Agenda and require little or no deliberation by the Board. Approval of the Consent Agenda authorizes the Chief Executive Officer or his designee to implement each item in accordance with staff recommendation.

A closed executive session may be held with respect to a posted agenda item if the discussion concerns one of the following:

1. Contemplated or pending litigation or matters where legal advice is requested of the Board's Legal Counsel. Texas Government Code Section 551.071.
2. Discussion concerning sale or lease of real property, or negotiated contracts for donations to the Board, when such discussions would have a detrimental effect on the negotiating position of the Board. Texas Government Code Section 551.072.
3. Personnel matters involving discussions of the qualifications or performance of identifiable individuals already employed or being considered for employment by the Board. Texas Government Code Section 551.074.
4. The deployment, or specific occasions for implementation, of security personnel or devices. Texas Government Code Section 551.076.

AGENDA

- A. Invocation – Chaplain DD Hayes
- B. Pledge of Allegiance
- C. Announcements
- D. Financial Report – Chris Poinatte
- E. 5-Year Financial Plan – Chris Poinatte
- F. Approve Minutes of the Regular Board Meeting of August 1, 2024

RETIREMENT/INVESTMENT COMMITTEE

1. Approve Minutes of the Retirement/Investment Committee Meeting of June 4, 2024.
- Aaron Munoz
2. External Audit of the Pension Plans – Ashley Raden, Senior Manager and Ali Hijazi, Partner, Plante Moran.
- Bryan Hedrick
3. Quarterly Investment Report – Tony Kay, Mariner Consulting

Action Items for Consideration

- Bryan Hedrick
4. Approve to enter into an Asset Management Agreement with Sabal Investment Holdings for the Strategic Opportunities Fund II in the amount of \$10 million; and that the Chief Executive Officer or designee is authorized to execute said agreement.
 5. Approve to terminate the Asset Management Agreement with Westwood Investment Management; and that the Chief Executive Officer or designee is authorized to execute said termination.

OPERATIONS COMMITTEE

6. Approve Minutes of the Operations Committee Meeting of July 30, 2024.

Consent Items for Consideration

- Tammy Huddleston
7. Approve to ratify contract no. PA1447, Hyatt Regency Hot Water Pipe Repair with Reyes TX, Inc., of Grand Prairie, Texas, in an amount not to exceed \$350,000 for the 117 calendar-day term of the contract, with a start date of June 6, 2024; and that the Chief Executive Officer or designee is authorized to execute said contract.
- Robert Rodriguez
8. Approve to issue purchase order no. DFW5594, for Repairs of Passenger Boarding Bridges, with Elite Line Services, Inc., of Carrollton, Texas, in an amount not to exceed \$50,858.38, with a purchase date of August 2024; and that the Chief Executive Officer or designee is authorized to execute said purchase order.
- JT Taylor
9. Approve to ratify the increase for contract no. 7006733, for Portable Toilet & Cleaning Services, with United Site Services of Texas, Inc., of Dallas, Texas, in an amount not to exceed \$337,501.44, for a revised not to exceed contract amount of \$612,501.44 and that the Chief Executive Officer or designee is authorized to execute said contract.

Action Items for Consideration

- Bill Grozdanich
10. Approve to execute contract no. PA1314 for Estimating Infrastructure and Development Platform with Contruent LLC, of Naperville, Illinois, in an amount not to exceed \$1,076,425, for the five-year term of the contract, with a start date of September 2024; and the Chief Executive Officer or designee is authorized to execute said contract.

- Robert Horton
11. Approve to increase and extend contract no. 7006758, for Concrete Washout Container Services, with American Concrete Washouts, Inc., of Folsom, California, in an amount not to exceed \$160,000, for a revised not to exceed contract amount of \$1,351,796.50, with a revised contract completion date of October 18, 2024; and that the Chief Executive Officer or designee is authorized to execute said contract.
 12. Approve to execute contract no. PA1313, for Concrete Washout Container Services, with American Concrete Washouts, Inc of Sacramento, California, for the initial two-year contract amount of \$1,174,400, and three, one-year options in the amount of \$1,943,705.40, for a total estimated contract amount of \$3,118,105.40, with a start date of September 2024; and that the Chief Executive Office or designee is authorized to exercise options years at the Airport's discretion and execute said contract.
- Tammy Huddleston
13. Approve to execute contract no. PA1073, for West 21st Street Repairs, with Archer Western Construction, LLC, of Irving, Texas, in an amount not to exceed \$3,431,073, for the 330 calendar-day term of the contract; with a start date of September 2024; and execute change orders to such contract on an as-needed basis, in the aggregate amount not to exceed \$100,000, for a total action amount of \$3,531,073; and that the Chief Executive Officer or designee is authorized to execute said contract.
 14. Approve to execute contract no. PA1094, for the Material Testing Lab, with Satterfield and Pontikes Construction, Inc., of Dallas, Texas, in an amount not to exceed \$5,044,983, for the 270 calendar-day term of the contract with an estimated start date of September 2024; and that the Chief Executive Officer or designee is authorized to execute said contract.
 15. Approve to increase contract no. 9500753, Recapitalization of Terminals A, B & C, with FS360, LLC, of McKinney, Texas, in an amount not to exceed \$8,400,000, for a revised not to exceed contract amount of \$21,101,067.82; and that the Chief Executive Officer or designee is authorized to execute said contract. The contract will be extended by 694 calendar days for a final completion date of September 1, 2026.
- Robert Rodriguez
16. Approve to execute contract no. PA1428, for Chevrolet OEM Parts and Repairs, with Five Star Chevrolet, LLC of Carrollton, Texas, for a three-year contract amount of \$967,760, with a start date of September 2024; and that the Chief Executive Officer or designee be authorized to execute said contract.
- JT Taylor
17. Approve to issue purchase order no. DFW5629, for Mobile Command Post with Siddons Martin Emergency Group, LLC, of Denton, Texas, in the amount of \$1,997,371, with a purchase date of September 2024; and that the Chief Executive Officer or designee is authorized to execute said purchase order.

FINANCE, AUDIT, and IT COMMITTEE

18. Approve the minutes of the Finance, Audit, and IT Committee Meeting of July 30, 2024

Abel Palacios 19. Financial Report.

Consent Item for Consideration

Chris Poinatte 20. Approve a participation agreement with Local Government Investment Cooperative (LOGIC) Trust.

Milton De la Paz 21. Approve to execute a bill of sale to sell cargo refrigeration equipment to ALX Cargo Center IAH LLC, dba dnata Cargo USA, for a purchase price of \$277,000; and that the Chief Executive Officer or designee is authorized to execute said sale. The equipment has been leased since October 2017.

Elaine Rodriguez 22. Approve to increase contract no. 8005486 for Legal Services with Munck Wilson Mandala in the amount of \$75,000 for a new not to exceed amount of \$123,000; and that the Chief Executive Officer or designee is authorized to execute said contract.

23. Approve to increase contract no. 8005115 for Legal Services with Milby LLC, Dallas, Texas, in an amount not to exceed \$150,000 for a revised not to exceed contract amount of \$1,093,490; and that the Chief Executive Officer or designee is authorized to execute said contract.

Catrina Gilbert 24. Approve to procure and bind coverage for Environmental Pollution Liability Insurance with Great American Insurance Company, in the amount of \$83,960 for a one-year policy term effective October 1, 2024, and that the Chief Executive Officer or designee is authorized to execute said policy.

25. Approve to procure and bind Airport Public Officials Liability (Board) Insurance with Liberty Mutual Insurance Company, in the amount of \$129,525 for a one-year policy term effective October 1, 2024, and that the Chief Executive Officer or designee is authorized to execute said policy.

26. Approve to renew coverage for Auto Liability Insurance with the Texas Municipal League Intergovernmental Risk Pool, in the amount of \$75,000, for a one-year policy term effective October 1, 2024, and that the Chief Executive Office or designee is authorized to execute said contract.

27. Approve to increase and extend contract no. 8004898, for Physical and Vaccination Services, with Occupational Health Centers of the Southwest, P.A. DBA Concentra Medical Centers, of Addison, Texas, in an amount not to exceed \$10,000, for a revised not to exceed contract amount of \$59,999, with a revised contract completion date of December 2024; and that the Chief Executive Officer or designee is authorized to execute said contract.

28. Approve to ratify purchase order no. DFW5660 for Mosquito Fogging with Orkin Commercial Services of Carrollton, Texas, in the amount of \$230,000; with a purchase date of August 2024; and that the Chief Executive Officer or designee is authorized to execute said purchase order.
- Cyril Puthoff
29. Approve to execute contract no. PA1437, for Employee Assistance Program, with Deer Oaks EAP Services, of San Antonio, Texas, for the initial three-year contract amount of \$139,392, and two, one-year options in the amount of \$92,928, for a total estimated contract amount of \$232,320, with a start date of January 2025; and that the Chief Executive Office or designee is authorized to exercise options years at the Airport's discretion and execute said contract.
30. Approve to increase and extend contract no. 8005224, for Onsite Medical Clinic Services, with Concentra Health Services, Inc., of Addison, Texas, in an amount not to exceed \$120,000, for a revised not to exceed contract amount of \$2,484,840, with revised contract completion date of October 31, 2024; and that the Chief Executive Officer or designee is authorized to execute said contract.
31. Approve to execute contract no. PA1376 for Professional Development Training Services with Turnkey Coaching Solutions of Houston, Texas, for the initial one-year contract amount of \$58,000 and three additional one-year options in the amount of \$174,000, for a total estimated contract amount of \$232,000 with a start date of October 2024; and that the Chief Executive Office or designee is authorized to exercise options years at the Airport's discretion and execute said contract.
- Michael Youngs
32. Approve to execute contract no. PA1496, for Inventory Management Software System, with Information & Computing Services, Inc., dba RFSmart, of Jacksonville, Florida, in amount not to exceed \$333,952, for the five-year term of the contract, with a start date of September 2024; and that the Chief Executive Officer or designee is authorized to execute said contract.
33. Approve to increase contract no. 7007046 for Axon Taser Camera and Evidence System, with Axon Enterprise, Inc., of Scottsdale, Arizona, in an amount not to exceed \$102,492.60, for a revised not to exceed contract amount of \$3,286,417.65; and that the Chief Executive Officer or designee is authorized to execute said contract.
34. Approve to increase contract no. 7006494 for CCTV Software with Qognify Inc. (Part of Hexagon) of Woodcliff Lake, New Jersey, in an amount not to exceed \$174,100.43, for a revised not to exceed contract amount of \$2,585,069.79; and that the Chief Executive Officer or designee is authorized to execute said contract.

Action Items for Consideration

- Ron Traw
35. Approve Fiscal Year 2025 Public Facility Improvement Corporation Budget.

- Abel Palacios 36. Approve that the Chief Executive Officer or designee be authorized to contribute up to \$10 million to the DFW Retirement Plans based on FY2024 actual financial results of the Operating Revenue and Expense Fund.
- Aaron Munoz 37. Approve the specific audits and activities listed in the attached FY 2025 Annual Audit Plan, as well as any audits, projects, and investigations that are not specifically listed but are included in the category descriptions (e.g., Ethics Matters, Board of Directors Consulting, Management Consulting and Additional Projects).
- Catrina Gilbert 38. Approve to bind and procure Airport Owners and Operators General Liability Insurance with Chubb Insurance Company, effective October 1, 2024, in the amount of \$615,976 for a 2-year term and that the Chief Executive Officer or designee is authorized to execute said contract.
- Cyril Puthoff 39. Approve to execute contract no. PA1433 for Pension Actuarial Services with Rudd and Wisdom, Inc. of Austin, Texas, for the initial three-year contract amount of \$599,625, and two, one-year options in the amount of \$443,600, for a total estimated contract amount of \$1,043,225, with a start date of October 2024; and the Chief Executive Officer or designee is authorized to exercise options year at the Airport's discretion and execute said contract.
- Michael Youngs 40. Approve to execute contract no. PA1397, for DevSecOps Platform Protection, with TechnoSphere, Inc. of New York City, New York, for the initial one-year contract amount of \$141,486.25, and four, one-year options in the amount of \$578,806.10, for a total estimated contract amount of \$720,292.35, with a start date of September 2024; and that the Chief Executive Office or designee is authorized to exercise options years at the Airport's discretion and execute said contract.
41. Approve to execute contract no. PA1352, for Closed Circuit Television Hardware Maintenance and Support Services, with M.C. Dean, Inc. of Fairfax, Virginia, for the initial one-year contract amount of \$3,483,803.59, and four, one-year options in the amount of \$14,149,562.66, for a total estimated contract amount of \$17,633,366.25, with a start date of September 2024; and that the Chief Executive Office or designee is authorized to exercise options years at the Airport's discretion and execute said contract.

CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE

42. Approve the minutes of the Concessions/Commercial Development Committee Meeting of July 30, 2024

Consent Items for Consideration

- Zenola Campbell 43. Approve to amend Lease Number 008571 dba Cantina Laredo.

- Sharon McCloskey 44. Approve to execute contract no. PA1504, for Volunteer Management Tracking Software, with SHI Government Solutions, Inc of Austin, Texas, for the initial two-year contract amount of \$76,065, and three one-year renewal year options in the amount of \$118,935, for a total estimated contract amount of \$195,000, with a start date of September 2024; and that the Chief Executive Office or designee is authorized to exercise options years at the Airport's discretion and execute said contract.

Action Items for Consideration

- Zenola Campbell 45. Approve to enter into a Lease Agreement with Premium Port Dallas Fort Worth LLC dba Premium Port Other Airline Lounge; and that the Chief Executive Officer or designee is authorized to execute said lease.
46. Approve to enter into a Lease Agreement with Trip Hospitality Dallas, LLC dba Capital One Lounge.
- Sharon McCloskey 47. Approve to execute contract no. PA1436, for Restroom Paper Supply Products, with Torrez Paper Company of Dallas, Texas, for the initial two-year contract amount of \$7,012,000, and three, one-year options in the amount of \$10,518,000, for a total estimated contract of \$17,530,000 with a start date of September 2024; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion and execute said contract.
48. Approve to execute contract no. PA1319, for Terminal A Custodial Services, with Diverse Facility Solutions Global of Irving, Texas, for the initial three-year contract amount of \$36,495,972.19, and two, one-year options in the amount of \$27,077,814.05, for a total estimated contract amount of \$63,573,095.60, with a start date of October 2024; and the Chief Executive Officer or designee is authorized to execute said contract. Each renewal option will be brought back to the Board for approval.
49. Approve to execute contract no. PA1320, for Terminal C Custodial Services, with Marsden South, LLC of Houston, Texas, for the initial three-year contract amount of \$33,564,910.36, and four, one-year options in the amount of \$51,768,724.64, for a total estimated contract amount of \$86,133,635, with a start date of November 2024; and that the Chief Executive Officer or designee be authorized to execute said contract. Each renewal option will be brought back to the Board for approval.

FULL BOARD

50. Registered Speakers (items unrelated to agenda items)
51. Next Committee meetings – October 1, 2024
Next Regular Board meeting – October 3, 2024

Posted on official bulletin board and website on **Friday, August 30, 2024, at 3:15 p.m.**

8/30/2024 CSO